The information in this chart is based on records provided by Respondents during Mr. Sanchez's immigration proceedings and the best of Mr. Sanchez's recollection.

Date of Conviction	**Counts of Conviction**	**Sentence Imposed**
May 12, 2014	Three counts of N.Y. Pen. Law § 170.20 (*possession of a forged instrument, ie. false credit cards*)	Six months imprisonment; order of protection.
April 7, 2014	Two counts of N.Y. Pen. Law § 170.10(1) (*forgery, i.e. of credit cards*); two counts of § 190.80(3) (*identity theft*).	Two-four years imprisonment.
April 7, 2014	Four counts of § 170.25 (*possession of a forged instrument, ie. credit cards*); six counts of § 165.50 (*possession of stolen property, i.e. the rented vehicles*); six counts of § 165.06 (*unauthorized use of a vehicle*); and three counts of § 190.81 (*unlawful possession of personal identifying information*)	One year imprisonment; Two-four years imprisonment (to run concurrently with each other and above case).
April 9, 2012	One count of N.Y. Veh. Traffic L. § 511(3) (aggravated unlicensed operation of a motor vehicle); one count § 1111(D1) (failure to stop at red light).	Fine; one year conditional discharge, license revocation; one year imprisonment.
October 31, 2008	One count of N.C. Gen. Stat. § 20-138.1(A) (driving while impaired).	Exact terms unknown; confinement, treatment, and probation ordered.
March 1, 2007	One count of N. Y. Veh. Traffic L. § 511(2) (aggravated unlicensed operation of a motor vehicle) and one count of § 1192(2) (driving while intoxicated).	Five years probation; six months imprisonment; license revocation; later resentenced to nine months imprisonment.
April 13, 2006	One count of N. Y. Veh. Traffic L. § 1192(3) (driving while intoxicated).	Three years probation; Fine; License revocation; later resentenced to six months imprisonment.
March 2, 2004	One count of N.Y. Veh. Traffic L. § 1192(1) (driving while ability impaired).	Fine; License revocation.